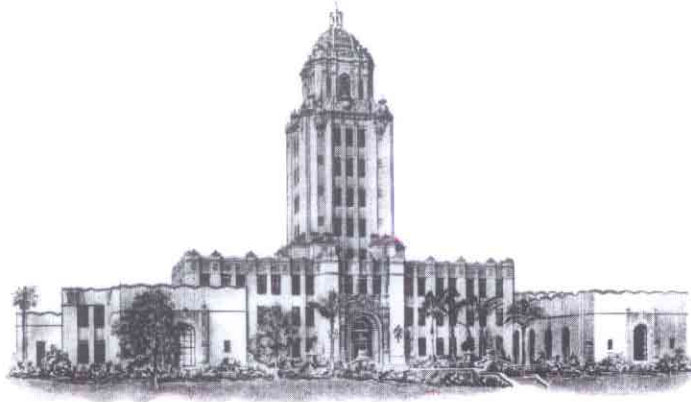


CITY CLERK  
455 N. Rexford Drive  
Beverly Hills, CA 90210-4817

BYRON POPE, CMC  
City Clerk  
(310) 285-2400  
FAX: (310) 385-0862



## CITY OF BEVERLY HILLS

October 31, 2006

Sachi A. Hamai, Executive Officer  
Los Angeles County Board of Supervisors  
Hall of Administration  
500 West Temple Street, Suite 383  
Los Angeles, CA 90012

Dear Ms. Hamai:


At its meeting of October 17, 2006, the Council of the City of Beverly Hills adopted Resolution No. 06-R-12222 calling and giving notice of the holding of a General Municipal Election on March 6, 2007 and Resolution 06-R-12223 consenting to an election consolidation with the City of Los Angeles, including the Los Angeles Community College District and the Los Angeles Unified School District. In addition, the City Council adopted Resolution No. 06-R-12224 requesting the Board of Supervisors of the County of Los Angeles to permit the County Election Department to render specified services to the City relating to the conduct of the March 6, 2007 election.

Enclosed are two certified copies of each of the above mentioned resolutions. Your assistance will be greatly appreciated.

If you have any questions, please call me at 310.285.2400.

Sincerely,

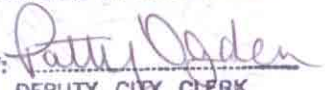


 BYRON POPE, CMC  
City Clerk

Enclosures

cc County Registrar Elections Division w/enclosures  
Martin & Chapman Election Services w/enclosures

RESOLUTION NO. 06-R-12222

ATTEST:   
DEPUTY CITY CLERK

RESOLUTION OF THE COUNCIL OF THE CITY OF  
BEVERLY HILLS, CALIFORNIA, CALLING AND GIVING  
NOTICE OF THE HOLDING OF A REGULAR MUNICIPAL  
ELECTION TO BE HELD ON TUESDAY, MARCH 6, 2007,  
FOR THE ELECTION OF CERTAIN OFFICERS AS REQUIRED  
BY THE PROVISIONS OF THE LAWS OF THE STATE OF  
CALIFORNIA RELATING TO GENERAL LAW CITIES.

WHEREAS, under the provisions of the laws relating to general law cities in the State of  
California, a Regular Municipal Election shall be held March 6, 2007, for the election of  
Municipal Officers;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF BEVERLY HILLS,  
CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

**SECTION 1.** That pursuant to the requirements of the laws of the State of California  
relating to General Law Cities, there is called and ordered to be held in the City of Beverly Hills,  
California, on Tuesday, March 6, 2007, a Regular Municipal Election for the purpose of electing  
two (2) Members of the City Council for the full term of four years.

**SECTION 2.** That the ballots used at the election shall be in form and content as  
required by law.

**SECTION 3.** That the City Clerk is authorized, instructed and directed to procure and  
furnish any and all official ballots, notices, printed material and all supplies, equipment and  
paraphernalia that may be necessary in order to properly and lawfully conduct the election.

**SECTION 4.** That the polls for the election shall be open at seven o'clock a.m. of the  
day of the election and shall remain open continuously from that time until eight o'clock p.m. of  
the same day when the polls shall be closed, except as provided in Section 14401 of the Elections  
Code of the State of California.

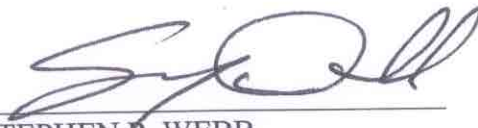
**SECTION 5.** That pursuant to Elections Code §12310, a stipend for services for the persons named as precinct board members is fixed at the sum of \$85 for each inspector and \$65 for each Clerk for the election. When required, the compensation of the Custodian of a building shall be \$12 for the election.

**SECTION 6.** That in all particulars not recited in this resolution, the election shall be held and conducted as provided by law for holding municipal elections.


**SECTION 7.** That notice of the time and place of holding the election is given and the City Clerk is authorized, instructed, and directed to give further or additional notice of the election, in time, form and manner as required by law.

**SECTION 8.** That the City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

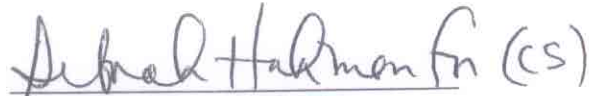
ADOPTED: October 17, 2006

  
STEPHEN P. WEBB  
Mayor of the City of  
Beverly Hills, California

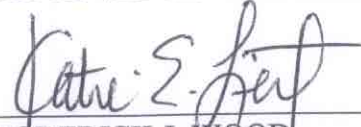
ATTEST:

 (SEAL)  
BYRON POPE  
City Clerk

APPROVED AS TO FORM:

 (CS)  
LAURENCE S. WIENER  
City Attorney

APPROVED AS TO CONTENT:

  
RODERICK J. WOOD  
City Manager



RESOLUTION NO. 06-R- 12223

ATTEST:

*Patty Ogden*  
DEPUTY CITY CLERK

**RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS, CALIFORNIA, CONSENTING TO AN ELECTION CONSOLIDATION WITH THE CITY OF LOS ANGELES, INCLUDING THE LOS ANGELES COMMUNITY COLLEGE DISTRICT AND THE LOS ANGELES UNIFIED SCHOOL DISTRICT AND ORDERING THAT THE FOUR (4) SEATS ON THE BOARD OF TRUSTEES OF THE LOS ANGELES COMMUNITY COLLEGE DISTRICT, THE ONE (1) SEAT ON THE BOARD OF EDUCATION OF THE LOS ANGELES UNIFIED SCHOOL DISTRICT AND ANY QUALIFIED BALLOT MEASURE APPEAR ON THE BALLOT OF THE REGULAR MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 6, 2007.**

WHEREAS, a Regular Municipal Election will be held on Tuesday, March 6, 2007 and has been called by Resolution No. 06-R- 12222 , adopted by the City Council of the City of Beverly Hills, California, on October 17, 2006; and

WHEREAS, in accordance with the City of Los Angeles' Resolution, attached as Exhibit A, the City Council of the City of Beverly Hills is hereby requested to consent to the consolidation of the Primary Nominating Election of the City of Los Angeles, including the Los Angeles Community College District and the Los Angeles Unified School District, with the City's General Municipal Election scheduled to be held March 6, 2007 in that each of the aforementioned elections will be conducted within the boundaries of the City of Beverly Hills; and

WHEREAS, the City of Los Angeles agrees to pay its proportionate share of the costs relating to the conduct of this election.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF BEVERLY HILLS, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

**SECTION 1.** That pursuant to the requirements of the laws of the State of California relating to General Law Cities, the City Council of the City of Beverly Hills hereby consents to consolidate the Primary Nominating Election of the City of Los Angeles, including the Los

Angeles Community College District and the Los Angeles Unified School District for the purpose of electing four (4) Members of the Board of Trustees for the Los Angeles Community College District in Districts 1,3, 5 and 7, one (1) Member of the Board of Education of the Los Angeles Unified School District in District 1 and any qualified ballot measure with the Regular Municipal Election of the City of Beverly Hills.

**SECTION 2.** In the event it appears at a later time that it would be in the best interest of the voters in the City of Beverly Hills to conduct these elections concurrently, instead of by consolidation, then only a verbal agreement between the two City Clerks is required to do so. A concurrent election is when each city conducts its own election separately, but using the same polling places and sharing election workers. Voters will walk in, sign a Roster and vote a City of Beverly Hills ballot, deposit it in the City of Beverly Hills ballot box, and then sign a second Roster, vote a City of Los Angeles ballot and deposit it in the City of Los Angeles ballot box. The voters will get a sample ballot from each city, and will have to apply to each city for an absentee ballot from the respective city.

**SECTION 3.** In the event that the Regular Municipal Election to be held in the City of Beverly Hills should be cancelled pursuant to Elections Code Section 10229, then the City of Los Angeles will be responsible for the conduct of their election within the boundaries of the City of Beverly Hills.

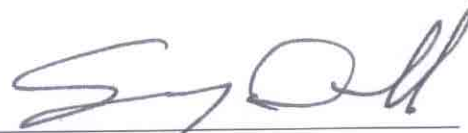
**SECTION 4.** That in all particulars not recited in this resolution, the election shall be held and conducted as provided by law for holding municipal elections.

**SECTION 5.** That notice of time and place of holding of the election is given and the City Clerk is authorized, instructed and directed to give further or additional notice of the election, in time, form and manner as required by law.

**SECTION 6.** That the City Clerk shall forward without delay, a copy of said resolution to the Los Angeles County Board of Supervisors, the Los Angeles County Registrar-Recorder/County Clerk, and to the City Clerk of the City of Los Angeles.

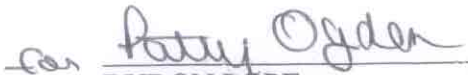
**SECTION 7.** That the City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

ADOPTED: October 17, 2006

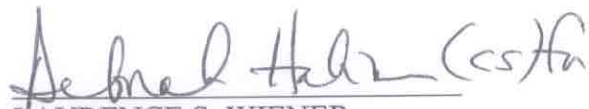


STEPHEN P. WEBB  
Mayor of the City of  
Beverly Hills, California

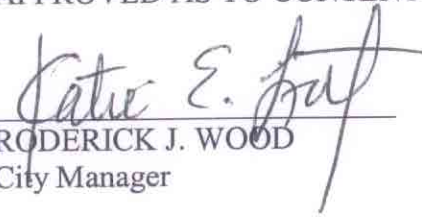
ATTEST:

 (SEAL)  
BYRON POPE  
City Clerk

APPROVED AS TO FORM:

  
LAURENCE S. WIENER  
City Attorney

APPROVED AS TO CONTENT:

  
RODERICK J. WOOD  
City Manager



ATTEST: Patty Ogden  
DEPUTY CITY CLERK

RESOLUTION NO. 06-R- 12224

RESOLUTION OF THE COUNCIL OF THE CITY OF  
BEVERLY HILLS, CALIFORNIA, REQUESTING THE BOARD  
OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO  
RENDER SPECIFIED SERVICES TO THE CITY RELATING  
TO THE CONDUCT OF A REGULAR MUNICIPAL ELECTION  
TO BE HELD ON TUESDAY, MARCH 6, 2007.

WHEREAS, a Regular Municipal Election is to be held in the City of Beverly Hills,  
California, on March 6, 2007; and

WHEREAS, in the course of conduct of the election it is necessary for the City to request  
services of the County; and

WHEREAS, all necessary expenses in performing these services shall be paid by the City  
of Beverly Hills;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF BEVERLY HILLS,  
CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

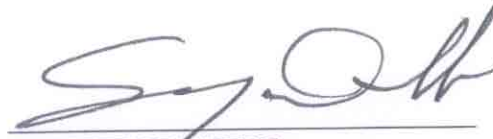
SECTION 1. That pursuant to the provisions of Section 10002 of the Elections Code of  
the State of California, this City Council requests the Board of Supervisors of the County to  
permit the County Election Department to prepare and furnish to the City for use in conducting  
the election the computer record of the names and addresses of all eligible registered voters in the  
City in order that the City may print labels to be attached to self-mailer sample ballot pamphlets;  
and will also furnish to the City printed indices of the voters to be used by the precinct board at  
the polling place; and will make available to the City additional election equipment and  
assistance according to state law.

SECTION 2. That the City shall reimburse the County for services performed when the  
work is completed and upon presentation to the City of a properly approved bill.

SECTION 3. That the City Clerk is directed to forward without delay to the Board of Supervisors and to the County Election Department, each a certified copy of this resolution.

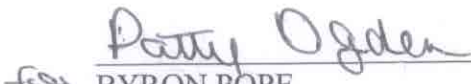
SECTION 4. That the City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

ADOPTED: October 17, 2006

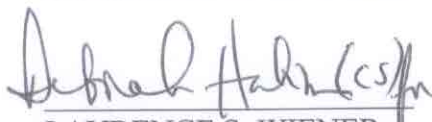


STEPHEN B. WEBB  
Mayor of the City of  
Beverly Hills, California

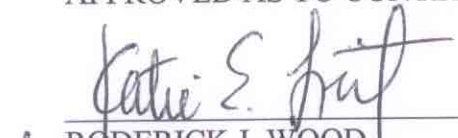
ATTEST:

 (SEAL)  
BYRON POPE  
City Clerk

APPROVED AS TO FORM:

  
LAURENCE S. WIENER  
City Attorney

APPROVED AS TO CONTENT:

  
RODERICK J. WOOD  
City Manager